

07-10-86 THURSDAY, JULY 10, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Peter F. Schabarum

4-VOTE

07-10-86.1 4 1.

Hearing on Resolution of Necessity to acquire certain property for the improvement of Copper Hill Dr. at San Francisquito Canyon Rd., vicinity of Bouquet Canyon (5). CLOSE HEARING AND TAKE UNDER ADVISEMENT

07-10-86.2 5 2.

Hearing on Resolution of Condemnation for C.I. 2503, acquisition of rights of way and construction of road improvements and a local water system in De Butts Terrace/Winding Way, Malibu (4). CLOSE HEARING AND TAKE UNDER ADVISEMENT

07-10-86.3 6 3.

Sale of excess property to the City of San Fernando, in amount of \$275,520, San Fernando Civic Center parking lot located at First and Brand (5). CLOSE HEARING AND TAKE UNDER ADVISEMENT

3-VOTE

07-10-86.4 4.-6.

Hearings on annexations to the following Districts: ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

07-10-86.5 7 4.

County Lighting Maintenance District 1395, County Lighting District LLA-1 and formation of Improvement Zone 228, Petition No. 153-95, Monrovia area (1)

07-10-86.6 8 5.

County Lighting Maintenance District 1741, County Lighting District LLA-1 and formation of Improvement Zone 229, Petition No. 158-105, Whittier area (1)

07-10-86.7 9 6.

County Lighting Maintenance District f759, County Lighting District LLA-1 and formation of Improvement Zone 227, Petition No. 122-95, Santa Fe Springs area (1)

07-10-86.8 10 7.

Hearing on the benefit assessment and establishment of Drainage Benefit Assessment Area No. 12, Malibu (4). ADOPT RESOLUTION DETERMINING ASSESSMENT AND DIRECTING SUBMITTAL TO THE VOTERS

07-10-86.9 11 8.

Hearing on proposed levying of a service charge to pay in whole for the cost of providing extended service to County Service Area No. 2, Malibu (4). ADOPT RESOLUTION CONFIRMING THE REPORT AND SERVICE CHARGES

07-10-86.10 2 9.

Hearing on proposed amendment to Title 21 - Subdivision and Title 22 - Zoning, relative to the establishment of a conditional use permit for a density bonus for affordable and senior citizen housing in zones permitting residential development. CONTINUE TO JULY 24, 1986 AT 9:30 A.M.

07-10-86.11 10.-14.

Hearings on proposed changes of zone for the following:

07-10-86.12 12 10.

2.59 acres located at the southwesterly corner of Las Virgenes and Agoura Roads, Malibu Zoned District, from R-3-P and C-3 to C-2-DP, Case No. 85-035-(5), petitioned by The Johnston Group CLOSE HEARING AND TAKE UNDER ADVISEMENT

07-10-86.13 13 11.

2.97 acres located at 2449-2459 and 2448-2470 E. 126th St., Willowbrook-Enterprise Zoned District, from R-1 and R-3-DP to R-3-18U-DP, Case No. 85-015-(2), petitioned by Watts Labor Community Action Committee
CLOSE HEARING AND TAKE UNDER ADVISEMENT

07-10-86.14 14 12.

9.4 acres located at the northwest corner of McBean Parkway and Avenida Navarre, Newhall Zoned District, from RPD-5,000-16U to C-3-U/C; and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from Urban 3 to C, Local Plan Amendment Case No. 85-017-(5) and Zone Case No. 85-047-(5), petitioned by Newhall Land and Farming Company
ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

07-10-86.15 15 13.

3.06 gross acres located west of Old Topanga Road and south of Park Ora, Malibu Zoned District, from A-1-1 and A-2-1 to RPD-10,000-4U, Case No. 85-059-(5), petitioned, by Creekside Calabasas
ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

07-10-86.16 16 14.

2.14 gross acres located at the southeasterly corner of Avenue Q and North 17th Street East, Palmdale Zoned District, from R-1-7,000 to R-2-DP, Case No. 85-523-(5), petitioned by Sierra Vista II Associates
ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

07-10-86.17 17 15.

Hearing on Tentative Tract Map No. 43572-(5), Sand Canyon Zoned District, applied for by Engineering Service Corp. (Appeal from Regional Planning

Commission's condition of approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, SPECIFICALLY REVISING CONDITION NO. 10 OF THE PLANNING COMMISSION'S APPROVAL TO STIPULATE THAT PARTICIPATION IN A FUTURE ASSESSMENT DISTRICT, PAYMENT OF APPROPRIATE FEES AT THE BUILDING PERMIT STAGE AS MAY BE REQUIRED BY LOCAL ORDINANCES OR SOME OTHER AGREEMENT ACCEPTABLE TO BOTH THE APPLICANT AND THE SCHOOL DISTRICT, WOULD CONSTITUTE COMPLIANCE WITH SAID CONDITION

07-10-86.18 18 16.

Hearing on Tentative Parcel Map No. 17601-(5), Sand Canyon Zoned District, applied for by Hale and Associates, Inc. for Archie Carson. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, SPECIFICALLY REVISING CONDITION NO. 5 OF THE PLANNING COMMISSION'S APPROVAL TO STIPULATE THAT PARTICIPATION IN A FUTURE ASSESSMENT DISTRICT, PAYMENT OF APPROPRIATE FEES AT THE BUILDING PERMIT STAGE AS MAY BE REQUIRED BY LOCAL ORDINANCES OR SOME OTHER AGREEMENT ACCEPTABLE TO BOTH THE APPLICANT AND THE SCHOOL DISTRICT, WOULD CONSTITUTE COMPLIANCE WITH SAID CONDITION

07-10-86.19 3 17.

Hearing on Tentative Tract Map No. 31658-(1), Santa Anita-Temple Zoned District, applied for by L and D Engineering. (Appeal from Regional Planning Commission's approval) CONTINUE TO JULY 24, 1986 AT 9:30 A.M.

07-10-86.20 19 18.

Hearing on Tentative Tract Map No. 33698-(5), Newhall Zoned District, applied for by Dale Poe Development Co. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

07-10-86.21 20 19.

Hearing on Tentative Tract Map No. 44368-(5), Soledad Zoned District, applied for by Classic Engineering. (Appeal from Regional Planning Commission's conditions of approval) DECLARE INTENT TO APPROVE AND

INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, SPECIFICALLY DELETING CONDITION NO. 36 OF THE DEPARTMENT OF PUBLIC WORKS, RELATING TO STREET IMPROVEMENTS OR A CASH DEPOSIT FOR HUBBARD ROAD AND REWORDING CONDITION NO. 17 OF THE DEPARTMENT OF PUBLIC WORKS BY ELIMINATING ANY REFERENCE TO HUBBARD ROAD

07-10-86.22 21 20.

Hearing on the Draft Altadena Community Plan, Sub Plan Amendment 86-254-(5), and Compound Plan Amendment 86-002-(5). ADOPT RESOLUTION APPROVING THE DRAFT ALTADENA COMMUNITY PLAN; ALSO REQUEST THE REGIONAL PLANNING COMMISSION TO PRINT COPIES OF THE ALTADENA COMMUNITY PLAN

07-10-86.23 22 20-1/2.

Recommendation as submitted by the Chief Administrative Officer: Acting as the Board of Supervisors adopt and instruct Chairman to sign resolution electing the allocation to the County General Fund of tax increments attributable to future tax rate increases and the 2% statutory inflation factor. Approve and instruct Chairman to sign agreement for reimbursement of tax increment funds relating to the West Altadena Redevelopment Project (5); and

Acting as the Board of Commissioners of the Community Development Commission approve and instruct Chairman to sign agreement for reimbursement of tax increment funds relating to the West Altadena Redevelopment Project (5). TAKE UNDER ADVISEMENT

07-10-86.24 23 21.

Joint hearing with Community Development Commission on the West Altadena Community Redevelopment Plan for the West Altadena Redevelopment Project and the final Environmental Impact Report. (Relates to Agenda No. 1-D) CLOSE HEARING AND INSTRUCT EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO PREPARE AND SUBMIT A WRITTEN REPORT WITHIN 30 DAYS TO THE BOARD ANSWERING THE COMMUNITY IMPACT ISSUES RAISED AT THE HEARING OF JULY 10, 1986; AND TAKE UNDER ADVISEMENT THE MATTER OF APPROVING THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT UNTIL SAID REPORT HAS BEEN SUBMITTED

07-10-86.25 27 22.

Hearing on the issuance of single family mortgage revenue bonds in amount not to exceed \$55,000,000, for the purpose of refunding the County's outstanding Single-Family Mortgage Revenue Bonds, 1982 Issue B, 1983 Issue A and 1984 Issue A. ADOPT AND INSTRUCT CHAIRMAN TO SIGN RESOLUTION APPROVING ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS

07-10-86.26 28 23.

Hearing on proposed Civil Service Rule Amendment to add Rule 3.03 "Delegation to Other Departments", which would permit the Director of Personnel to delegate authority in operational activities to department and district heads. CONTINUE TO JULY 24, 1986 AT 9:30 A.M.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

THURSDAY, JULY 10, 1986

9:30 O'CLOCK A.M.

07-10-86.27 2-D 1-D.

Joint hearing with Board of Supervisors on the West Altadena Community Redevelopment Community Plan for the West Altadena Community Redevelopment Project and final Environmental Impact Report. (Relates to Agenda No. 21) CLOSE HEARING AND INSTRUCT EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO PREPARE AND SUBMIT A WRITTEN REPORT WITHIN 30 DAYS TO THE BOARD ANSWERING THE COMMUNITY IMPACT ISSUES RAISED AT THE HEARING OF JULY 10, 1986; AND TAKE UNDER ADVISEMENT THE MATTER OF APPROVING THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT UNTIL SAID REPORT HAS BEEN SUBMITTED

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-10-86.28 24

Dana

Instructed the Director of Facilities Management, with the assistance of the Director of Beaches and Harbors, to implement all emergency procedures to advertise, receive bids, contract and complete the replacement of the handrail system and curbing for Manhattan Beach Pier, prior to October 1, 1986.

07-10-86.29 25

Dana

Instructed the Director of Health Services to investigate administrative changes and their effect on the Family Medicine program at Harbor/UCLA, and to appoint a panel of appropriate experts in the field of family medicine to work in concert with the appropriate investigative divisions of the Chief Administrative Office and the Department of Health Services; also to evaluate said program to determine if it is comparable to other programs, such as at USC Medical Center, and to submit a report to the Board within 60 days, and until that time, to make no further changes in the administration of the Harbor Department of Family Medicine.

07-10-86.30 26

Antonovich

Approved a change of zone from R-3 to C-3 with a unilateral contract for the northerly 2.3 acres of the property and to A-1-2 for the remaining 2 acres of the subject property for Case No. 84-072-(5), Soledad Zoned District, petitioned by Jack and Mary Wyle. Approved the Negative Declaration, certified its completion and determined that the project will

not have a significant effect upon the environment. Instructed County Counsel to prepare an ordinance effecting the change of zone, providing that said ordinance shall not be adopted until a unilateral contract similar to the contract recommended by the Regional Planning Commission incorporating an agreement limiting the use of the property to C-1 uses, except for the cocktail lounge and the additional land use restrictions has been approved by the Director of Planning and County Counsel and recorded in the office of the Registrar-Recorder.

07-10-86.31 29

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana

Freda Klein

Chris Polos

Monsignor George M. Scott

Meeting adjourned (Following Board Order No. 29).

Next meeting of the Board: Monday morning, July 14, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 10, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk